

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

November 20, 2014

The City of Taylorsville City Commission held a Special Meeting on Thursday,
November 20, 2014 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Kathy Spears, Commissioner
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner

Staff present:

John Dale, Jr., City Attorney
Steve Biven, City Clerk
Phil Crumpton, Police Chief

Randy McConnell, Comptroller
Harold Compton, Public Works Director

Item #1- Mayor Pay called the meeting to order at 4:30 p.m. Clerk Biven called roll for the meeting. All commissioners were present.

Item #2 – *City Waterline Replacement and Payment to Sisler-Maggard*

Motion made by Commissioner Spears and seconded by Commissioner Proctor to pay the current bill to Sisler-Maggard Engineering for design work on the city waterline replacement project. Motion carried 5-0.

Item #3 - *Main Street Manager Contract and Downtown Lighting*

The city's auditor has informed staff that if Commissioner Ingram were paid directly for her work as Main Street Manager, it would need to be run through the city payroll and she would receive a W-2, as opposed to being issued a 1099. He recommended that she be paid by the Main Street Committee itself. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to rework the Main Street Manager contract to pay the Main Street Committee who will in turn pay Commissioner Ingram for her service as Main Street Manager. Mayor Pay, Commissioner Spears, Commissioner Redmon and Commissioner Proctor voted in favor. Commissioner Ingram abstained. Motion carried 4-0.**

Item #4 - *Salt Purchase & Snow Removal*

Chris Redmon has offered to sell the city salt at a cost of \$100 per ton. **Commissioner Ingram made a motion to accept the offer, up to 30 tons. Commissioner Spears seconded the motion.** Mr. Redmon was agreeable to using our truck load as the unit of measurement as opposed to the loader scoop. The motion and the second were withdrawn by Commissioner Ingram and Commissioner Spears respectively. **Motion made by for Commissioner Proctor and seconded by Commissioner Spears to accept Chris Redmond's proposal for the purchase of salt at \$1000 per truckload, up to 3 truckloads.** Mayor Pay, Commissioner Spears, Commissioner Ingram and Commissioner Proctor voted in favor. Commissioner Redmon abstained. Motion carried 4-0.

Item #5 - *Elk Creek Fire Station Sprinkler System Water Line*

Fire Chief Nation has requested that the city assist in the fire departments effort to put a sprinkler system in the Elk Creek Fire Station. It would involve us making a 4 inch tap in the waterline to his building. He will pay for the material and we will install the valve and provide the labor. The fire department will take the line into the building. **Motion made by Commissioner Proctor and seconded by Commissioner Redmon to accept the chief's offer to furnish supplies if we provide the labor involved in putting a 4 inch tap into the waterline necessary for the Elk Creek Fire Station to install a sprinkler system.** Motion carried 5-0.

Item #3 (revisited) - Main Street Lighting

Mr. Compton discussed the need to have an electrician replace the receptacles on several Main Street Lights that have malfunctioned preventing us from plugging in Christmas lights. **Motion made by Commissioner Spears and seconded by Commissioner Redmon to hire an electrician to address the Main Street lights.** Mayor Pay, Commissioner Redmon, Commissioner Proctor and Commissioner Spears voted in favor. Commissioner Ingram abstained. Motion carried 4-0.

Item #6 - *AT&T Water Tank Lease*

AT&T has presented several long term lease options for the city to consider for allowing them to utilize our water tank for their antennae. The proposals for both a 30 year and 99 year lease were considered to be too long in duration. Attorney Dale commented that there are legal issues involved due to the fact that the commissioners cannot enter into such contract beyond the term of the commission.

Item #7 - *Hiring for Customer Service Representative Positions*

Motion made by Commissioner Spears and seconded by Commissioner Ingram to accept the resignation of Krista Risinger effective November 26th. Motion carried 5-0.

Motion made by Commissioner Spears and seconded by Commissioner Ingram to hire Jan Merzweiler in a full-time capacity as a Customer Service Representative from her current part-time position effective immediately (November 21). Motion carried 5-0.

KLC has stated that it is allowable for the city to utilize applications on file from the most recent notice of hire for the Customer Service Representative position. **Motion made by Commissioner Spears and seconded by Commissioner Redmon to hire Dana Lewis as a**

full-time Customer Service Representative effective Dec 11th at a rate of pay equal to the most recent part-time position. Motion carried 5-0.

Item #8 - Police Officer Vacancy & Monthly Schedule

Chief Crumpton discussed scheduling issues with the commission and staffing measures. **Motion made by Mayor Pay and seconded by Commissioner Spears to advertise for a full-time and part-time police officer in regional newspapers with closing on Dec 17th. Motion carried 5-0.** The notice will be in the Magnet for two weeks, appearing December 3rd and 10th. Commissioner Ingram would like to have a committee appointed for the interview process and use HireRight to do background checks. During the time that staffing is limited, the 2nd shift will stay out longer and the first shift will arrive earlier when snowfall becomes an issue in the middle of the night.

Item #9 - Maintenance of Vehicles

Commissioner Redmon proposed taking vehicles to an outside source for routing maintenance and oil changes to allow the employees to focus on water department issues. Safety is also a concern. Employee Scott Williams answered questions on the matter. **Motion made by Commissioner Redmon and seconded by Commissioner Spears that Harold make out a maintenance schedule (3 months/5000 miles) for each vehicle, take the vehicles for general maintenance to Rick Hall and use our current oil and filters until they run out.** Commissioner Ingram believed that this would need to be bid out due to the cost exceeding \$20,000. Staff will review previous expenses. **Motion and second was withdrawn. Motion made by Commissioner Proctor and seconded by Mayor Pay to table this matter until the next meeting when expenses could be reviewed. Motion carried 5-0.**

Motion was made by Commissioner Spears and seconded by Commissioner Redmon to recess the rest of the 4:30 P.M. meeting until after the 6:00 P.M. public comment meeting. Motion carried 5-0.

The Commission recessed until 6:00 P.M.

6:00 p.m.
City Hall Annex

Item # 10 - *Comments and action concerning a proposed development in Old South Plantation Subdivision by the Buckeye Community Hope Foundation in order to receive rental housing tax credits for the proposed construction of Taylorsville Place II.*

Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to open the public meeting. Motion carried 5-0.

The City Commission conducted a public meeting to hear comments concerning a proposed development in Old South Plantation Subdivision. The Commission will be asked by Ian Maute of the Buckeye Community Hope foundation to sign and comment on their application to the Kentucky Housing Corporation, in order to receive rental housing tax credits. The proposal is to construct 36 units (equal to what is currently located there) south of the current complex. He brought an updated site plan to discuss which included parking and garbage dumpster concerns. Chief Crumpton provided the Commission with a list of calls responded to at the current development by our department.

Speakers expressing their views for and against the proposal were:

Joyce Nalley
Tracey DeVore
Rose Ann Bentley
Patricia Palma
Brenda Saylor
Sybil Green
JJ Seamon
Belinda Barns
Theresa Sire
Brian Bentley
Amber Seamon
Shannon Shelburn

Motion made by Commissioner Proctor and seconded by Commissioner Ingram to adjourn from public meeting. Motion carried 5-0.

Mayor Pay stated that the Taylorsville Place matter will be discussed further at the December 2nd meeting of the City Commission.

Attorney Dale and Mr. Maute stated that this is an application to the Kentucky Housing Corporation for tax credits. It is presented to the Commission for comment, not approval.

Mr. Maute stated that the property was zoned correctly and will provide documentation to the effect to the City Commission.

Motion made by Commissioner Proctor and seconded by Commissioner Redmon to table items 10-15 on the agenda until the December 2nd City Commission meeting. Motion carried 5-0.

EXECUTIVE SESSION

Item #11 - Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810:

Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c),

- 1) Proposed criminal and/or civil litigation against individuals who have and/or who are attempting to obstruct the City's government operation, by harassment and/or by other means, including but not limited to:
 - a) Adversely affecting the City's relationship with various entities;**
 - b) Interfering with State law which requires an independent and unbiased audit of public agencies by influencing or attempting to influence the City's audit and/or auditors;**
 - c) Interfering or attempting to interfere with other essential government functions.****

- 2) To discuss pending litigation of Klotz v. Shular et al.**

These matters need to be discussed in closed session to protect attorney/client privilege, strategy and confidentiality.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;**

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 5-0.

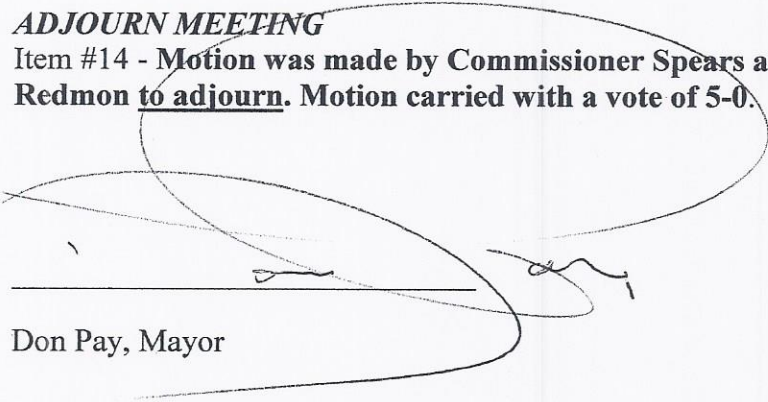
RETURN TO OPEN SESSION

Item #12 – Motion was made by Commissioner Proctor and seconded by Commissioner Spears to return to open session. Motion carried with a vote of 5-0.

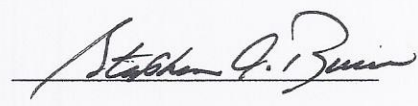
Item 13# - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to sign the waiver of joint representation in the Klotz v. Shular legal case. Motion carried 5-0.

ADJOURN MEETING

Item #14 - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk